

BOROUGH OF HIGHLAND PARK
REGULAR MAYOR & COUNCIL MEETING
DECEMBER 6, 2016 - 7:00 PM

MISSION STATEMENT OF THE BOROUGH OF HIGHLAND PARK:

The Mission of the Highland Park Borough Council is to establish a government based upon the principles of good government: ethics, efficiency and the effective provision of services.

The Borough Council is committed to creating a thriving community, which is sustainable economically, environmentally and socially.

The Borough Council is further committed to creating a community which values its unique and diverse populations and encourages direct public participation in the governing process.

AGENDA

* Denotes Consent Agenda Posted Items. Ordinarily, consent agenda items, pursuant to Ordinance No. 918, are not read nor debated unless there is a request by a member of Council or the public. Furthermore, unless requested by a member of Council for a separate vote, all consent agenda items, as per Council's Rules of Order, Article IV, shall be considered in the form of one **MOTION**.

1. Call to Order and Open Public Meetings Statement.
2. Pledge of Allegiance.
3. Roll Call.
4. Mayor administers Oath of Office and Allegiance to new Police Officers.
5. Proclamation – Capt. Scott Golden.
6. Proclamation – Radon Action Month.
7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Discussion. (15 minutes)
12. Clerk reports advertising Clothing Bin Ordinance, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 12-16-312 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**
13. Clerk reports advertising Municipal ID Ordinance, for consideration of passage on final reading by title.
 - a. **MOTION** to take up ordinance on final reading by title.
 - b. Public Hearing.
 - c. 12-16-313 Resolution to adopt/reject and advertise ordinance on final reading by title.
MOTION adopt/reject **ROLL CALL VOTE**

14. Clerk reports introduction of Area in Need of Rehabilitation Ordinance, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 12-16-314) **ROLL CALL VOTE**
15. Clerk reports introduction of Capital Ordinance for DPW Tank Cleanup, for consideration of passage on first reading by title.
 - a. **MOTION** to adopt/reject and advertise ordinance on first reading by title.
(Resolution No. 12-16-315) **ROLL CALL VOTE**
16. 12-16-316 Resolution to Approve Budget Transfers.
MOTION to adopt/reject. **ROLL CALL VOTE**

CONSENT AGENDA - MOTION to adopt the following starred (*) items:

17. *12-16-317 Resolution to Approve Bills List.
18. *12-16-318 Resolution to Credit Water & Sewer Account – 308 So. 1st Avenue.
19. *12-16-319 Resolution to Refund Tax Overpayments.
20. *12-16-320 Resolution to Amend Annual Salary Resolution.
21. *12-16-321 Resolution Authorizing Execution of MOU and Right of Access Agreement in Connection with Lease of Public Property for Purposes of Designing, Building & Operating Solar Photovoltaic Array System.
22. *12-16-322 Resolution to Approve Taxi Operators – 2017.
23. *12-16-323 Resolution to Approve Taxi Owners – 2017.
24. *12-16-324 Resolution to Accept and Execute 2017 Local Arts Program Grant.
25. *12-16-325 Resolution to Authorize Submission of Strategic Plan for Municipal Alliance Grant for Fiscal Year 2017.
26. *12-16-326 Resolution to Authorize Purchase of Equipment for Municipal ID Card Program.
27. *12-16-327 Resolution to Release Performance Bond – Fox & Foxx Development, LLC – 425 Donaldson Street.
28. *12-16-328 Resolution to Amend Digital Data Task Force Membership.
29. *12-16-329 Resolution to Approve Payout for Unused Personal Time – Crossing Guards.
30. *12-16-330 Resolution to Advertise for Receipt of Bids for 2017/2018 Tree Maintenance Contract.
31. *12-16-331 Resolution to Advertise for Receipt of Bids for 2017/2018 Water and Sewer Contracts.
32. *12-16-332 Resolution to Approve Settlement Agreement – Libertarians for Open Government Litigation.
33. *12-16-333 Resolution to Approve Lincoln Avenue Detour Plan.
34. Mayor Brill Mittler appoints the following:

Kevin Peckman	Digital Data Task Force
Jan Verstraete	Commission for Universal Access
Marlene Tarshish, Alt. #2	

Laurel Kornfeld
Saskia Marina
Shelby Holliman
Mason Resnick
Ana Pairet Vinas

Public Information Commission

MOTION TO CONFIRM

ROLL CALL VOTE

35. Open items.

a.

b.

c.

d.

36. Public Discussion.

37. 12-16-334 Executive Session Resolution – (Litigation/Personnel)

MOTION adopt/reject

ROLL CALL VOTE

38. **MOTION** to adjourn to Conference Meeting.